

A regular meeting of the Village of Newport – June 20, 2016

The village of Newport regular meeting was called to order on June 20, 2016 @ 7:02 PM by Mayor Hennings with the following members present:

Mayor – Ashley Hennings
Trustee – Steven Woods
Trustee – Thomas Roberts

Tricia Foster (clerk), Cathy Asaro (deputy clerk), Michele Weakley (Treasurer), Barbara Curran (historian), Herm Harris (street superintendent), Michael Woods (Water Superintendent) George Farley (Codes & Zoning), Linda Hennings, Tiffany Morrison, Malcolm Harris, Dorothy Spellman, William Wilder, Craig Felhaber, Dick Foster (arrived @ 7:05PM), Heidi Worden, (arrived @ 7:13PM)

Pledge of allegiance

Approval of minutes:

Motion made by Trustee Roberts to accept the minutes as written for regular meeting held May 22, 2016 seconded by Trustee Woods.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Department heads report:

History Center:

Barb Curran gave her report and it will be placed on file.

Water superintendent:

Michael Woods gave his report and it will be placed on file.

Street superintendent:

Herm Harris gave his report and it will be placed on file.

Zoning board:

No meeting held this month

Planning board:

No meeting held this month

Codes & Zoning:

George Farley gave his report and it will be placed on file.

Fire Dept.:

No new business

Recreation:

Summer program to start July 11th

Herm Harris has prepared report on multi- family residence.

Treasurer:

Michele Weakley gave her report and it will be placed on file.

Water abs 1 vouchers 1-3 \$863.51 checks 3321-3323

General abs 1 vouchers 1-20 \$11643.94 checks 10454-10473

Opening of bids for demolition / removal project Hans Flaatrud West Street property tax map 094.46-1.25 and 094.46-1.26:

Mayor Hennings said that we had received 6 bids; all bids opened by Mayor Hennings

Main ST Metals - \$35,000.00 for both buildings

Two Brothers Construction - \$65,500.00 for both buildings

TJ Allen - \$35,900.00 for the scope of demolition an additional \$2000.00 for prevailing wages and \$8000.00 for NYSDOL Notification fees if not waived. Totaling \$45,900.00

Building permits signed by owner Hans Flaatrud

Ritter & Paratore - \$35,890.00

Sullivan Contracting- \$39,900.00

Heidi Worden asked is bonding was required, Mayor Hennings said not at this point but all needed certificates and documents would needed before the demolition began.

Mayor Hennings said that the board would review and vote on at next village meeting held in July if a special meeting was not scheduled prior to.

Public Comment to start @ 7:19 PM not to exceed 30 minutes:

Malcolm Harris asked about work done around 1st Avenue and Harris Avenue; questions were posed around work not completed by Water Project contractors, discussion ensued.

Dick Foster asked question regarding the certificate of inspection for the firehouse smoke/fire alarms. Was told boiler is done last year and completed yearly but smoke/fire would have to be

looked into. Asked about special meeting times and what the parameters around scheduling meetings were. Mayor Hennings stated that meetings are scheduled according the Open Meeting Laws and notice is given to the extent practicable. Notice is sent to the Village paper as soon as possible, posted on the Village posting board as well as the Village website.

William Wilder asked about what was buried in the old reservoir. Mayor Hennings said the Village had been asked about this and that she worked with the Dept. of Health on this last year.

Heidi Worden asked questions regarding planning board schedule and fire prevention code. Short discussion ensued. George said that he would contact the county to see who owns the property, Mayor Hennings asked George to follow up on this.

Dick Foster asked what the yellow shed at the playground was for. Mayor Hennings said that there is equipment stored in there and it belonged to Little League and they were asked to move it.

Motion made by Mayor Hennings, Seconded by Trustee Roberts to close the meeting @ 7:49PM.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: none

Motion carried

The vouchers were reviewed and signed and the bank statements and balance sheets were reviewed.

Respectfully Submitted,
Tricia L Foster
Village Clerk